



# Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

Phone: (480) 362-7400/Fax: (480) 362-7593

## REGULAR COUNCIL MEETING – 5:00 p.m.

September 7, 2016

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Cash Management b. c. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Carroll b. c. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>Community Manager</li> <li>Office of General Counsel</li> <li>Office of Treasurer</li> <li>Office of Congressional and Legislative Affairs</li> <li>SRPD Report</li> </ul>	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. BUSINESS/ACTION ITEMS</b>  a. FY2017 Budget Resolution – Glen Law  b. Clarendon Subdivision – Marrietta Naranjo  c. FY2017 Enterprise Budget Presentations <ul style="list-style-type: none"> <li>Casino Arizona/Talking Stick Resort</li> <li>Phoenix Cement Company</li> <li>Salt River Sand and Rock Company</li> <li>Salt River Landfill</li> <li>Saddleback Communications</li> <li>Re-Invent Telecom LLC</li> <li>Salt River Devco</li> <li>Ba'ag Ceksan (Eagle Mark), LLC</li> <li>Salt River Fields at Talking Stick</li> <li>Salt River Financial Services Institute</li> <li>Salt River AutoShow, LLC</li> <li>Salt River Community Golf Enterprises</li> </ul> d. Title VI Resolution – Bobbie Carlos	8. <b>(15 minutes each)</b>  a. A resolution will be presented approving the operating, capital improvement and debt service budgets for fiscal year 2017. b. A resolution will be presented for follow-up action from the Public Hearing held on August 31, 2016. c. Fiscal Year 2017 Enterprise budgets will be presented for Council action.  d. A resolution will be presented for a grant for congregate and home delivered meals to seniors within the Community.
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. <b>Community members may sign in to address the Council on their issue.</b>